

NOTICE
MOAPA VALLEY WATER DISTRICT BOARD OF DIRECTORS MEETING

DATE: Thursday, May 17, 2012

TIME: 4:00 P.M.

PLACE: Moapa Valley Water District office at 601 N. Moapa Valley Blvd., Overton, Nevada

POSTING LOCATIONS: Moapa Post Office, Logandale Post Office, Overton Post Office, Moapa Valley Federal Credit Union, Moapa Valley Library and the Moapa Valley Water District.

Below is an agenda of all items scheduled to be considered. Items may be taken out of the order presented; items may be combined for consideration by the public body; and items may be pulled or removed from the agenda at any time at the discretion of the Chairperson.

AGENDA

- 1) Public Comment (May be limited to five minutes)
- 2) Approval of the Final Budget for fiscal year 2012-2013 (for possible action)
- 3) Approval of the Minutes of the previous meeting held April 5, 2012 (for possible action)
- 4) Logandale Ragnar Team – Donation – Diana Morgan (for possible action)
- 5) Declare elected the incumbents who filed to represent Overton, Logandale and Moapa and who are running unopposed in the November 2012 General Election (for possible action)
- 6) Glorietta Geoscience Introduction and Order 1169 Update - Jay Lazaras (for discussion only)
- 7) Water Resource Evaluation (for discussion only)
- 8) Confirm the acceptance of the bid and ratify payment to Dana Kepner for the purchase of 2500' of 12" pvc pipe in the amount of \$38,575.00 (for possible action)
- 9) Manager's Report
 - Office Manager
 - Interim Water Distribution Superintendent
 - Water Production Superintendent
 - Interim General Manager
- 10) Director's Preference
 - Review Monthly Expenditures
 - Litigation (Closed-Door Session)
 - Committee Assignments (for possible action)
- 11) Personnel-Closed Door Session
- 12) Approval of the June 14, 2012 Board Meeting
- 13) Public Comment (May be limited to five minutes)
- 14) Adjournment

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Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Please call Susan Rose at (702) 397-6893 in advance so that arrangements may be conveniently made.